

CHANGES JANUARY 2, 2004 THROUGH JULY 30, 2004

TITLE 10 *Proposed Rules:—Con.*

| | | | |
|----------|---------------------|---|-------|
| 20..... | 8350 | 7.4009 Added | 1917 |
| 30..... | 28849 | 25.12 (g) removed; (h) through (q) | |
| 40..... | 28849 | and (s) through (w) redesignated as (g) through (p) and | |
| 50..... | 879, 8350, 28849 | (t) through (x); new (q) and | |
| 60..... | 28849 | (s) added; (b)(1), new (k), (l) | |
| 61..... | 28849 | and (r) revised; interim | 41186 |
| 70..... | 28849 | 25.27 (g)(1) amended; interim | 41186 |
| 71..... | 12088, 21978 | 25.41 (b), (c)(1) and (e)(4) revised; | |
| 72..... | 2528, 28849 | interim | 41186 |
| 76..... | 28849 | 25.42 (i) revised; interim | 41186 |
| 170..... | 4865 | 32.7 (e) revised; interim | 32436 |
| 171..... | 4865 | 34.3 Existing text designated as | |
| 300..... | 4255 | (a); (b) and (c) added | 1917 |
| 430..... | 23699, 45376, 45420 | 34.4 Revised | 1917 |
| 431..... | 45460 | | |
| 432..... | 45506 | | |
| 850..... | 9277 | | |
| 851..... | 9277 | | |

TITLE 11—FEDERAL ELECTIONS

Chapter I—Federal Election Commission (Parts 1—9099)

111.30 Revised.....6526

Proposed Rules:

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| 4 | | 2083 |
| 5 | | 2083 |
| 100 | | 11736 |
| 102 | | 11736, 39373 |
| 104 | | 11736, 18301 |
| 106 | | 11736, 39373 |
| 109 | | 39373 |
| 110 | | 18301, 18841 |
| 111 | | 2083, 4092 |
| 114 | | 11736 |

TITLE 12—BANKS AND BANKING

Title 12 Nomenclature change.....18803

Chapter I—Comptroller of the Currency, Department of the Treasury (Parts 1—199)

| | |
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| 3 Appendix A amended; interim | 22384 |
| Appendix A amended | 44914 |
| Appendix B amended | 44916 |
| 5.2 Regulation at 68 FR 17892 confirmed | 2 |
| 7 Authority citation revised | 1916 |
| 7.4000 (a)(3) added; (b) revised | 1904 |
| 7.4007 Added | 1916 |
| 7.4008 Added | 1916 |

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|---|-------|
| 7.4009 Added | 1917 |
| 25.12 (g) removed; (h) through (q) and (s) through (w) redesignated as (g) through (p) and (t) through (x); new (q) and (s) added; (b)(1), new (k), (l) and (r) revised; interim | 41186 |
| 25.27 (g)(1) amended; interim | 41186 |
| 25.41 (b), (c)(1) and (e)(4) revised; interim | 41186 |
| 25.42 (i) revised; interim | 41186 |
| 32.7 (e) revised; interim | 32436 |
| 34.3 Existing text designated as (a); (b) and (c) added | 1917 |
| 34.4 Revised | 1917 |

Chapter II—Federal Reserve System (Parts 200—299)

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| 201.51 (a) and (b) revised | 41389 |
| 208 Appendix A amended; interim | 22385 |
| Appendix A corrected | 25672 |
| Appendix A amended | 44916 |
| Appendix E amended | 44918 |
| 220 OTC margin stock lists..... | 10601 |
| 222 Authority citation revised..... | 33284 |
| 222.1 (c)(2) and (3) added | 6530 |
| (b) added..... | 33284 |
| 222 Appendix B added | 33285 |
| 225 Appendix A amended; interim | 22385 |
| Appendix A amended | 44919 |
| Appendix E amended | 44921 |
| 228.12 (g) removed; (h) through (q) and (s) through (w) redesignated as (g) through (p) and (t) through (x); new (q) and (s) added; (b)(1), new (k), (l) and (r) revised; interim..... | 41187 |
| 228.27 (g)(1) amended; interim | 41187 |
| 228.41 (b), (c)(1) and (e)(4) revised; interim | 41187 |
| 228.42 (i) revised; interim..... | 41187 |
| 229 Appendix A amended | 35506 |
| 226.2 (b)(5) added..... | 16773 |
| 226 Supplement I amended | 16773 |
| 229 Appendix A amended..... | 19922, 25827, |
| | 28820, 35506 |
| Appendix A corrected | 30189 |
| Chapter III—Federal Deposit Insurance Corporation (Parts 300—399) | |
| 325 Appendix A amended; interim | 22385 |

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| Appendix A amended..... | 44921 | | |
| Appendix C amended | 44924 | | |
| 330.10 (f) revised | 2829 | | |
| 335.101 (a) amended; interim..... | 19088 | | |
| 335.111 Amended; interim | 19088 | | |
| 335.601 Revised; interim..... | 19088 | | |
| 335.611 Heading revised; interim | 19088 | | |
| 335.612 Heading revised; interim | 19088 | | |
| 335.613 Heading revised; interim | 19088 | | |
| 335.701 (a) and (b) revised; interim | 19088 | | |
| 335.801 (b) revised; interim | 19088 | | |
| 345.12 (g) removed; (h) through (q) and (s) through (w) redesignated as (g) through (p) and (t) through (x); new (q) and (s) added; (b)(1), new (k), (l) and (r) revised; interim..... | 41187 | | |
| 345.27 (g)(1) amended; interim | 41188 | | |
| 345.41 (b), (c)(1) and (e)(4) revised; interim..... | 41188 | | |
| 345.42 (i) revised; interim..... | 41188 | | |
| 352 Revised | 26492 | | |
| Chapter V—Office of Thrift Supervision, Department of the Treasury (Parts 500—599) | | | |
| 502.5 (b) and (c) revised..... | 30568 | | |
| 502.10—502.45 (Subpart A) Revised | 30568 | | |
| 502.50 Revised | 30571 | | |
| 502.75 (b) revised..... | 30571 | | |
| 563e.12 (f) removed; (g) through (p) and (r) through (v) redesignated as (f) through (o) and (s) through (w); new (q) and (r) added; (b)(1), new (j), (k) and (q) revised; interim..... | 41188 | | |
| 563e.27 (g)(1) amended; interim | 41188 | | |
| 563e.41 (b), (c)(1) and (e)(4) revised; interim..... | 41188 | | |
| 563e.42 (i) revised; interim | 41189 | | |
| 567.1 Amended | 44924 | | |
| 567.5 (a)(1)(iii) amended; interim | 22385 | | |
| (a)(1)(iii) revised..... | 44925 | | |
| 567.6 (a)(3)(iv) and (4)(ii) amended; interim | 22385 | | |
| 567.6 (a)(2)(iv) and (v) redesignated as (a)(2)(v) and (vi); (a)(2)(ii)(B), new (v)(A) and (3) revised; new (a)(2)(iv) | | | |
| | | added; new (a)(2)(vi) amend- ed; (a)(4) removed | 44925 |
| Chapter VI—Farm Credit Administration (Parts 600—699) | | | |
| 609.910 (c) amended | 10906 | | |
| Regulation at 69 FR 10906 eff. 4-19-04 | 21699 | | |
| 609.930 (i) corrected..... | 42853 | | |
| 611.1223 (d)(6) amended..... | 10906 | | |
| Regulation at 69 FR 10906 eff. 4-19-04 | 21699 | | |
| 611.1290 Amended | 10906 | | |
| Regulation at 69 FR 10906 eff. 4-19-04 | 21699 | | |
| 612 Heading revised | 10906 | | |
| Regulation at 69 FR 10906 eff. 4-19-04 | 21699 | | |
| 612.2130—612.2270 Designated as Subpart A; heading added | 10906 | | |
| Regulation at 69 FR 10906 eff. 4-19-04 | 21699 | | |
| 612.2300—612.2303 Designated as Subpart B; heading added..... | 10907 | | |
| Regulation at 69 FR 10907 eff. 4-19-04 | 21699 | | |
| 612.2300 Redesignated from 617.1; (a), (c) and (e) amended..... | 10907 | | |
| Regulation at 69 FR 10907 eff. 4-19-04 | 21699 | | |
| 612.2301 Redesignated from 617.2 | 10907 | | |
| Regulation at 69 FR 10907 eff. 4-19-04 | 21699 | | |
| 612.2302 Redesignated from 617.3 | 10907 | | |
| Regulation at 69 FR 10907 eff. 4-19-04 | 21699 | | |
| 612.2303 Redesignated from 617.4 | 10907 | | |
| Regulation at 69 FR 10907 eff. 4-19-04 | 21699 | | |
| 613.3100 (b)(2)(ii), (c)(1)(v) and (2) revised..... | 43514 | | |
| 613.3200 (a) revised; (b) introductory text, (c) introductory text and (1) amended | 43514 | | |
| 613.3300 (d) revised | 43514 | | |
| 614 Authority citation revised..... | 10906 | | |
| Policy statement..... | 42853 | | |
| 614.4125 (a) amended | 43514 | | |
| 614.4165 Revised | 16470 | | |
| Regulation at 69 FR 16470 eff. date confirmed | 26763 | | |
| 614.4336 Removed | 10906 | | |

LSA—LIST OF CFR SECTIONS AFFECTED

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TITLE 12 Chapter VI—Con.

| | |
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| Regulation at 69 FR 10906 eff. 4-19-04 | 21699 |
| 614.4365—614.4368 (Subpart K) Re- moved..... | 16459 |
| Regulation at 69 FR 16459 eff. date confirmed | 26763 |
| 614.4440—614.4444 (Subpart L) Re- moved..... | 10906 |
| Regulation at 69 FR 10906 eff. 4-19-04 | 21699 |
| 614.4514—614.4522 (Subpart N) Re- moved..... | 10906 |
| Regulation at 69 FR 10906 eff. 4-19-04 | 21699 |
| 614.4540 (c) revised | 29862 |
| Regulation at 69 FR 29862 con- firmed..... | 44925 |
| 614.4550 Revised | 29863 |
| Regulation at 69 FR 29863 con- firmed..... | 44925 |
| 614.4560 (d) revised | 10906 |
| Regulation at 69 FR 10906 eff. 4-19-04 | 21699 |
| (d) revised..... | 29863 |
| Regulation at 69 FR 29863 con- firmed..... | 44925 |
| 614.4590 (c) and (d) added..... | 29863 |
| Regulation at 69 FR 29863 con- firmed..... | 44925 |
| 614.4595 Added..... | 29863 |
| Regulation at 69 FR 29863 con- firmed..... | 44925 |
| 615.5210 (f)(2)(ii)(M), (iii)(C) and (iv)(E) added..... | 29863 |
| Regulation at 69 FR 29863 con- firmed..... | 44925 |
| 615.5280 (h) revised | 10907 |
| Regulation at 69 FR 10907 eff. 4-19-04 | 21699 |
| 615.5290 (a) and (b) revised | 10907 |
| Regulation at 69 FR 10907 eff. 4-19-04 | 21699 |
| 616.8000 (b) amended | 43514 |
| 617 Removed; new 617 added | 10907 |
| Regulation at 69 FR 10907 eff. 4-19-04 | 21699 |
| 617.1 Redesignated as 612.2300 | 10907 |
| Regulation at 69 FR 10907 eff. 4-19-04 | 21699 |
| 617.2 Redesignated as 612.2301 | 10907 |
| Regulation at 69 FR 10907 eff. 4-19-04 | 21699 |
| 617.3 Redesignated as 612.2302 | 10907 |
| Regulation at 69 FR 10907 eff. 4-19-04 | 21699 |
| 617.4 Redesignated as 612.2303 | 10907 |
| Regulation at 69 FR 10907 eff. 4-19-04 | 21699 |
| Regulation at 69 FR 16459 eff. date confirmed | 26763 |
| 617.7100—617.7135 (Subpart B) Added | 16459 |
| Regulation at 69 FR 16459 eff. date confirmed | 26763 |
| 617.7200 (Subpart C) Added..... | 16459 |
| Regulation at 69 16459 eff. date confirmed..... | 26763 |
| 617.7300—617.7315 (Subpart D) Added | 10908 |
| Regulation at 69 FR 10908 eff. 4-19-04 | 21699 |
| 617.7500—617.7525 (Subpart F) Added | 10908 |
| Regulation at 69 FR 10908 eff. 4-19-04 | 21699 |
| 617.7600—617.7630 (Subpart G) Added | 10908 |
| Regulation at 69 FR 10908 eff. 4-19-04 | 21699 |
| 618.8005 (a) and (c) amended..... | 43515 |
| 620.5 (n) added..... | 16471 |
| Regulation at 69 FR 16471 eff. date confirmed | 26763 |
| 630.20 (p) added | 16471 |
| Regulation at 69 FR 16471 eff. date confirmed | 26763 |

Chapter VII—National Credit Union Administration (Parts 700—799)

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| 701.20 Added | 8547 |
| 701.21 (i)(4) revised..... | 27828 |
| 703.1 (b)(6) revised..... | 27828 |
| 703.2 Amended | 39831 |
| 703.4 (a) amended..... | 27828 |
| 703.8 (b)(3) amended..... | 39831 |
| 703.9 (d) amended..... | 39831 |
| 703.14 (g)(4) and (13) introductory text revised | 39831 |
| 703.16 (a) and (e) revised; (f) added | 39832 |
| 703.19 (c) introductory text re- vised..... | 39832 |
| 704.2 Amended | 39832 |
| 704.5 (h)(1) and (4) revised; (h)(5) added | 39832 |
| 704.8 (a)(4) revised..... | 39833 |
| 705.3 (b) amended..... | 45237 |
| 708a.4 (d) added | 8550 |
| 709.1 (c) revised..... | 27828 |
| 715.3 (a)(1) and (2) revised | 27828 |

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| 721.3 (l) revised | 45238 | 200—299 (Ch. II)..... | 2852, 43347 |
| 723.20 (b) amended | 27828 | 202..... | 35541 |
| 723.21 Amended..... | 27828 | 203..... | 15470 |
| 724 Heading revised | 45238 | 205..... | 35541 |
| 724.1 Heading revised; text amended..... | 45238 | 208..... | 28851, 31913 |
| 724.2 Heading and introductory text revised | 45239 | 210..... | 34086 |
| 725.18 (c) amended..... | 27829 | 211..... | 31913 |
| 741.2 Existing text designated as (a); (b), (c) and (d) added | 8547 | 213..... | 35541 |
| Corrected | 9926 | 222..... | 19123, 23380, 31913, 42502 |
| 741.221 Added..... | 8548 | 225..... | 28851, 31913 |
| 745.4 (e) revised; interim | 8801 | 226..... | 35541 |
| Regulation at 69 FR 8801 con- firmed..... | 45239 | 228..... | 5729 |
| 745 Appendix amended | 8801 | 229..... | 1470 |
| 790.2 (a) and (c)(1) revised; (b)(6) amended..... | 9201 | 230..... | 31760, 35541 |
| 795.1 (a) and (b) revised..... | 12266 | 261a..... | 31767 |
| Chapter IX—Federal Housing Finance Board (Parts 900—999) | | 300—399 (Ch. III)..... | 2852, 43347 |
| 900.3 Amended | 38811 | 303..... | 12571, 20558, 43060 |
| 998 (Subchapter M) Added | 38811 | 324..... | 12571 |
| Chapter XI—Federal Financial In- stitutions Examination Council (Parts 1100—1199) | | 325..... | 43060 |
| 1102 Nomenclature change | 2501 | 327..... | 31922, 43060 |
| 1102.306 (a)(1)(i) amended | 2501 | 334..... | 23380, 31913, 42502 |
| Chapter XVII—Office of Federal Housing Enterprise Oversight, Department of Housing and Urban Development (Parts 1700—1799) | | 345..... | 5729 |
| 1700.2 (b) and (c) revised | 18809 | 347..... | 43060 |
| Chapter XVIII—Community Devel- opment Financial Institutions Fund, Department of the Treas- ury (Parts 1800—1899) | | 364..... | 31913 |
| 1805 Revised; interim | 26262 | 500—599 (Ch. V)..... | 2852, 43347 |
| <i>Proposed Rules:</i> | | 502..... | 6201 |
| 1—199 (Ch. I) | 2852, 43347 | 563e..... | 5729 |
| 5..... | 892, 15260 | 568..... | 31913 |
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| | | 700—799 (Ch. VII)..... | 5300, 41202 |
| | | 701..... | 21439, 39871 |
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